

COMBINED DECLARATION AND POWER OF ATTORNEY

Attorney's Docket 98-4

As a below named inventor, I hereby declare that:

This declaration is for an original application.

My residence, post office address and citizenship are as stated below next to my name. I believe I am an original, joint and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"CD-40 Binding Molecules and CTL Peptides for Treating Tumors"

the specification of which was filed under Serial No. 09/316,935 on 5/22/99.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which I know to be material to the patentability of this application as defined in Title 37, Code of Federal Regulations Section 1.56.

As a named inventor, I hereby appoint the following attorney to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Eric P. Mirabel
Reg. No. 31,211

Send correspondence and direct telephone calls to:

Eric Mirabel
Tanox, Inc.
10301 Stella Link #110
Houston, TX 77025-5497
(713) 664-2288

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose to the Office information which I know to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

US Provisional Patent Application No. 60/086,625 filed 5/23/98.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of **first inventor**: Cornelis J.M. Melief

Inventor's signature:

Date: 10/11/99 Country of Citizenship: The Netherlands
Residence and Post Office Address: Wilhelminapark 33, 2012 KC Haarlem, The Netherlands

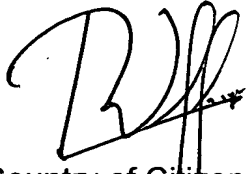
Full name of **second inventor**: Stephen P. Schoenberger,

Inventor's signature:

Date: Nov. 18, 1999 Country of Citizenship: USA
Residence and Post Office Address: 259 Coneflower Street, Encinitas CA 92024

Full name of **third inventor**: Rienk Offringa

Inventor's signature:

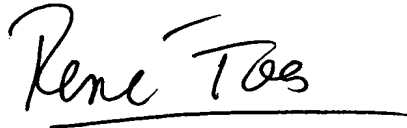


Date: Nov. 10, 1999 Country of Citizenship: The Netherlands

Residence and Post Office Address: Stieltjesstraat 63, 2313 SJ Leiden, The Netherlands

Full name of **fourth inventor**: Rene Toes

Inventor's signature:



Date: Nov. 10, 1999 Country of Citizenship: The Netherlands

Residence and Post Office Address: Hogewoerd 32c, 2311 HN Leiden, The Netherlands